

# MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 6:00PM — Tuesday, November 22<sup>nd</sup>, 2022

Location: Admin. Building Auditorium, 414 N. Main Street

## MEETING #36 — November 22nd

At a regular meeting of the Board of Supervisors on Tuesday, November 22<sup>nd</sup> at 6:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair  
Carty Yowell, Vice-Chair  
Charlotte Hoffman, Member  
Dustin Dawson, Member  
James Jewett, Member  
Jonathon Weakley, County Administrator  
Sean Gregg, County Attorney  
Alan Berry, Deputy Clerk

ABSENT:

### CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

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Chairman Jackson called the Board to order.

### DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

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Chairman Jackson advised that a quorum was present.

Supervisor Hoffman made a motion to approve the agenda as presented, seconded by Supervisor Dawson. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

### PUBLIC COMMENT

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Chairman Jackson opened the floor to public comment. With there being no public comment brought forth, the public comment opportunity was closed.

### CONSENT AGENDA

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1. Approve: Minutes from 11/02/22 & 11/08/22
2. Supplemental Appropriation #6

Supervisor Yowell made a motion to approve the consent agenda as presented, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

### SPECIAL APPEARANCES

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3. Jefferson Area Community Criminal Justice Board – Neal Goodloe  
Mr. Goodloe was present and advised the Board of the crime and incarceration trends for Madison County.

- *Chairman Jackson: Asked Mr. Goodloe if the drop in February '22 was the feds picking up.*

Mr. Goodloe responded in the negative and stated that it was only since March of 22 where the drop occurred.

Clarissa Berry was present and advised of the following:

- Stated that Madison had not been part of a private narcotics task force in the past 3 or 4 years
- Said that the drop in 2020 could be attributed to factors such as:
  - New circuit court judge
  - Substantial changes to probation violations
  - Inmates being held on dual-County charges

- *Supervisor Yowell: Asked if the County was saving on bed days.*

Ms. Berry responded in the affirmative.

The County Administrator asked if only adult crime was included in the statistics.

Mr. Goodloe responded that the crime data includes juvenile data, but that the incarceration data is only adult.

## **OLD BUSINESS**

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### **4. Broadband MOU for RDOF Challenged Area – County Administrator**

The County Administrator advised the Board of the two challenged areas for broadband; Firefly for one and Brightspeed for the Woltown and Hood areas. Advised the Board of the current MOU and that there would likely be some changes made in the future. Recommended the Board to authorize him to sign a consent signature line of the MOU for when the MOU is finalized.

The County Attorney advised that he would suggest adding a notation that the County Attorney has approved the document to form. Recommended that the Board execute the MOU.

Supervisor Yowell: Asked if DHCD was “driving the train” with the MOU.

The County Administrator responded in the affirmative.

Supervisor Yowell made a motion to authorize the County Administrator to sign the MOU between TJPd and DHCD once those parties come to an agreement, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

### **5. Private Medical Transport Resolution – County Administrator**

The County Administrator advised the Board of a draft resolution for the Board to consider for non-emergency types of transports; other levels of service could be negotiated in the contract at a future time and the contract would not preclude other providers as well.

A representative from Delta Medical was present and advised that they did a lot of business out of UVA and that they are interested in getting a local office in Madison to support their business with UVA.

- *Supervisor Yowell: Asked if they would have their own operations medical director.*

The Delta Medical representative responded in the affirmative.

- *Supervisor Yowell: Asked what kind of certified personnel would be present in the transport vehicle.*

The Delta Medical representative responded that an EMTB would always be in the vehicle and would be accompanied by either another EMTB or an **IE Rock Driver**.

- *Chairman Jackson: Asked if they were transporting at a BLS level.*

The Delta Medical representative responded that they are at a BLS level and are looking to add ALS.

- *Supervisor Yowell: Asked if the County's EMS called on Delta Medical for assistance, whether they would need to identify if a BLS or ALS service was required.*

Noah Hillstrom responded in the affirmative and stated that a mutual aid agreement would need to be established if the County would like to pursue such a thing.

- *Supervisor Yowell: Asked if Delta Medical would have 1 or 2 trucks in Madison.*

The Delta Medical representative responded that they would only have 1 truck at the moment in the County.

- *Chairman Jackson: Asked how many people Delta Medical had working for them.*

The Delta Medical representative responded that they had 29 people working for them.

- *Chairman Jackson: Asked the name of the representative.*

The Delta Medical representative identified himself as Jason Lillard.

Supervisor Dawson made a motion to approve Resolution #2022-14, seconded by Supervisor Jewett. **Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).**

## **NEW BUSINESS**

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6. Real Estate and Personal Property Tax – County Administrator

The County Administrator advised the Board of a request from the Treasurer to extend the deadline of real estate and personal property tax payments without penalty to COB December 12<sup>th</sup>.

Supervisor Yowell made a motion to revise the due date for real estate and personal property taxes to December 12<sup>th</sup>, 2022, seconded by Supervisor Dawson.

***Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).***

7. Verizon Pole Lease Agreement – County Administrator

The County Administrator advised the Board of the completed pole lease agreement for fiber.

Supervisor Jewett made a motion to authorize the County Administrator to execute the Verizon Pole Agreement as presented, seconded by Supervisor Hoffman.

***Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).***

## **DISCUSSION**

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8. Budget calendar

The County Administrator advised the Board that Thursdays have been used for Budget Meetings and asked them what time and days would work best for the Board.

- *Chairman Jackson: Advised that 3-6PM on Thursdays is the direction the Board wanted to go. Asked what time Department Heads would return their budget requests.*

Ms. Warren responded that they would be returned on January 13<sup>th</sup>, 2023.

- *Supervisor Yowell: Stated that the ERP schedule may affect the schedule for meetings as well.*

## **INFORMATION/CORRESPONDENCE**

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9. Website Update

The County Administrator advised that he had heard from Board members, staff, and citizens that the site is in need of updates. Advised that a provider had been identified and would be further discussed at the meeting on the 13<sup>th</sup>.

10. Firefly Fiber Hut Location

The County Administrator advised the Board that Firefly was looking to locate an area for a fiber hut. Areas that had been looked at thus far would not have been feasible, but the tower site at Hoover Ridge may be workable.

11. Public Hearing for Open Space Agreement

The County Administrator advised of the readvertising on the Open Space Agreement Public Hearing to be set on the 13<sup>th</sup> of December.

## **PUBLIC COMMENT**

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Chairman Jackson opened the floor to public comment. With no public comment being brought forth, the public comment opportunity was closed.

## **CLOSED SESSION**

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Supervisor Yowell made a motion to convene in closed session pursuant to Virginia Code

Sections:

- 2.2-3711(A)(1) for personnel;
- 2.2-3711(A)(29) for discussion of the award of a public contract;

Seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

Supervisor Yowell made a motion to re-convene in open session, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

Supervisor Yowell made a motion to certify by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and 2.2-3711(A)(7) and that were identified in the motion to convene in closed session were heard, discussed, or considered in the closed meeting, seconded by Supervisor Hoffman.

*Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*

## **ADJOURN**

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With there being no further business to conduct, Supervisor Dawson made a motion to adjourn, seconded by Supervisor Hoffman. *Aye: Jackson, Yowell, Hoffman, Dawson, Jewett. Nay: (0).*